

RESOLUTION

ANNUAL GENERAL MEETING OF SHAREHOLDERS

FOR THE FISCAL YEAR 2020 - 2021

*(Regarding the approval on The Board of Directors Report for the fiscal year 2020 –2021
and Action planning for the fiscal year 2021 – 2022)*

- Pursuant to the Law on Enterprise No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June, 17th, 2020 and guiding documents;
- Pursuant to documents of the General Meeting of Shareholders of Thanh Thanh Cong - Bien Hoa joint stock company;
- Pursuant to the Charter of organization and operation of Thanh Thanh Cong - Bien Hoa Joint Stock Company;
- Pursuant to The Minute of General Meeting of Shareholders No. 10/2021/BB-DHDCD dated 20/10/2021,

RESOLVE

Article 1. Approval on The Board of Directors Report for the fiscal year 2020 –2021 and Action planning for the fiscal year 2021 – 2022.

(The content of Report comply with the Appendix 01 – attached)

Article 2. The Resolution validates since the date signed.

The Board of Directors, the Board of Management take responsibility to execute, monitor and report the implementation this Resolution.

Recipient:

- Member of BOD;
- Member of BOM;
- Archived: Secretary & Assistant department.

FOR AND ON BEHALF OF GMS



HUYNH BICH NGOC